



**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO
November 8, 2022**

**Work Session at 5:00 PM – Draft Ordinance Regarding Water Policy Changes
Work Session at 6:00 PM – 2023 Budget Advisory Board Presentations
Chaffee County Community Foundation (CCCF), Beautification Advisory Board,
Trails Advisory Board and Recreation Advisory Board
(The Board will not make decisions during the Work Session)**

Regular Meeting at 7:00 PM
The Board of Trustee meetings are held at the Community Center and are open to the public.
Staff and the Public are encouraged to attend the meeting virtually.
715 E. Main Street, Buena Vista, Colorado

To attend the meeting virtually or to participate in Public Comment and/or Public Hearings,
you must connect to the video conference.

Conferencing Access Information: <https://us02web.zoom.us/j/83695774712> Password: 351540
Listen via phone at 1-301-715-8592 Meeting ID: 836 9577 4712 Password: 351540

THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ADOPTION

The Board approves the agenda at the start of the meeting, including modifications.

V. CONSENT AGENDA

*Approval of matters that are routine in nature that require review and/or approval, i.e. minutes and reports.
(Professional Service Agreements {PSA} that exceed \$25,000.00 require the Consent Agenda to be approved by a
Roll Call vote)*

A. Minutes

1. Board of Trustees Regular Meeting – October 25, 2022
2. Beautification Advisory Board – October 12, 2022

B. Fire Chief Report

VI. PUBLIC COMMENT

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office and www.buenavistaco.gov on Friday, November 4, 2022

*Citizen participation where the public can sign up prior to the start of the meeting to speak during public comment. Three minutes for matters not on the agenda or for agenda items not scheduled for Public Hearing. Enter your name, address, and subject to be discussed in the Zoom Chat box, or when Mayor Fay asks for Public Comment, click the raise hand button in the webinar control panel, or by phone press *9, and the meeting host will prompt you to unmute when it is your turn to speak. Or you may email the information to bvclerk@buenavistaco.gov. Neither Town Board nor Town staff should be expected to respond to matters raised in the Public Comment segment of Board meetings. Nevertheless, Board members will always retain the right to ask questions of the speaker and respond then or later to remarks made by any citizen. Comments made in the Zoom Chatbox will not be discussed or included in the minutes.*

VII. STAFF REPORTS *(Estimated Staff time – 10 minutes; discussion – 5 minutes)*

1. Town Administrator
2. Police Chief

VIII. BUSINESS ITEMS

A. Colorado Water Resources and Power Development Authority Loan

Adoption of Ordinance No. 29, Series 2022, entitled, **“AN ORDINANCE APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY (“CWRPDA”) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,300,000; AUTHORIZING THE FORMS AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.”**

Loan Agreement with the Colorado Water Resources and Power Development Authority (CWRPDA) to fund Town’s Water Treatment Plant project. (Estimated Staff time – 10 minutes; discussion – 10 minutes)

B. Rodeo Grounds Master Plan

Should the Board Trustees approve the adoption of Resolution No. 70, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING THE 2022 RODEO GROUNDS AND CHICAGO RANCH MASTER PLAN.”**

The Trustees will consider adopting the Rodeo Grounds Master Plan. (Estimated Staff time – 15 minutes; discussion – 20 minutes)

C. Carbonate Street Development

Should the Board of Trustees approve the adoption of Ordinance No. 30, Series 2022, entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, APPROVING THE SALE AND CONVEYANCE OF PROPERTY TO FADING WEST DEVELOPMENT, LLC, AND AUTHORIZING EXECUTION OF ALL CLOSING DOCUMENTS.”**

The Trustees will consider authorizing the Mayor or the Town Administrator to execute the Property Conveyance Agreement with Fading West to continue progress on Phase 1 of the Carbonate Street housing and childcare development. (Estimated Staff time – 20 minutes; discussion – 45 minutes)

D. Public Hearing – South Main Development Agreement and Major Planned Unit Development

Should the Board of Trustees approve the adoption of Resolution No. 71, Series 2022, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR THE SOUTH MAIN PUD.”**

Should the Board of Trustees approve the adoption of Ordinance No. 31, Series 2022, entitled

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“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA APPROVING THE AMENDMENTS TO THE SOUTH MAIN PLANNED UNIT DEVELOPMENT.”

The Board will consider amendments to the South Main Planned Unit Development and an Amended and Restated Development Agreement with South Main.

(Estimated Staff time – 30 minutes; discussion –60 minutes)

E. Public Hearing – 2023 Town of Buena Vista Budget

The Board will hold a hearing on the proposed 2023 Budget to discuss budget requests.

(Estimated Staff time – 10 minutes; discussion – 10 minutes)

F. Cancellation of the Board of Trustees Meeting Scheduled for December 27, 2022

The Board will discuss canceling the meeting scheduled for December 27, 2022.

(Estimated Staff time –2 minutes; discussion – 2 minutes)

IX. TRUSTEE INTERACTION

The Board discusses items of interest for the community and staff.

X. EXECUTIVE SESSION

An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the potential acquisition of water rights.

XI. ADJOURNMENT

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